2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016232

FILED May 04, 2010 Secretary of State

Entity Name: CAPSTONE CONSTRUCTION & DEVELOPMENT LLC

Current Principal Place of Business: New Principal Place of Business:

1570 OAKFORD RD 7169 SADDLE CREEK CIR SARASOTA, FL 34240 US SARASOTA, FL 34241 US

Current Mailing Address: New Mailing Address:

1570 OAKFORD RD 7169 SADDLE CREEK CIR SARASOTA, FL 34240 US SARASOTA, FL 34241 US

FEI Number: 20-0796661 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JEFF, WIEGAND
1570 OAKFORD RD
5ARASOTA, FL 34240 US
5ARASOTA, FL 34241 US
5ARASOTA, FL 34241 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JEFF WIEGAND 05/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WIEGAND, JEFFREY P Address: 7169 SADDLE CREEK CIRCLE City-St-Zip: SARASOTA, FL 34241 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JEFF WIEGAND MGRM 05/04/2010